



Western Australian Cricket Umpires' Association

**Minutes from the Special General Meeting on Tuesday February 19<sup>th</sup> 2019, Perth & Tatts Bowling Club, East Perth.**

**Meeting opened:** 6:38pm

**Attendance:** Todd Rann, Wayne Barnes, Wayne Barron, Susie Bartlett, Roy Boyd, Shane Boyle, Martin Brennan, Jarryd Buscall, Ernest Chua, Basil Don, Andrew Edwards, Rex Evans, John Gartner, Daniel Gibbons, Ashlee Gibbons, Thomas Johnstone, Nathan Johnstone, Tyler Kaljee, Ahmad Khan, Daniel Knowles, Michael Kovalevs, Trevor Krink, Stephen Lamb, Thomas Leishman, Garth McCrorie, Andrew Micenko, Andrew Mollatt, Stephen O'Dea, Chaapa Pelpola, Darryl Power, Tony Rutter, Darryl Sinclair, Daniel Smith, Trent Steenholdt, Jamie Thomas, Steven Wenban, Alan Wilson, Bill Wood.

**Apologies:** Stephen Farrell, Justin Shakeshaft, James Hewitt, Graham Zemunik, Neville Dhanaraj, John Sherry, Dean Trigg, Steven Rose, Steven Duke, Fred Davis, Jeff Brookes, Nathan Burg, Colin Ogilvie, Ciaran Sanders.

**Business arising from minutes:**

- Minutes proposed by Trent Steenholdt, seconded by Garth McCrorie. Carried.

**President's report:**

- See attached report.
- Events coming up – Annual Season Dinner, Grand Final Breakfast, March of the Penguins 3.0
- Proposed by Trent Steenholdt, seconded by Dan Smith. Carried.

**Secretary report:**

- See attached report.
- RSVP for events ASAP.
- Proposed by Ashlee Kovalevs, seconded by Matthew Hall. Carried.

**Financial report:**

- See attached report.
- Accounts = Cheque - \$7918. Savings - \$10 000. Cash - \$82. Total - \$18020.
- Proposed by Andrew Micenko, seconded by Bill Wood. Carried.

**Match Officials Manager Report:**

- Delivered by Daniel Gibbons. (Also UAC report as no UAC representative at this meeting)
- UAC focus – finish strongly, heading into finals. Continue to perform well.
- CA recent appointments
  - Reuben Garlett – Grand Final of the National Indigenous Cricket Championships

- Kate Holloman – attending the U15 National Female Cricket Championships
- Kirsten Funston and Jarryd Buscall – attending the U18 National Female Cricket Championships
- Dean Trigg – attending the U15 National Male Cricket Championships
- State Umpiring Panel and Mark Hooper – umpired the Futures League T20 games in January.
- Nathan Johnstone – made his BBL on-field debut and umpired in the WNCL Grand Final
- John Sherry – attending the National Premier T20 competition in Adelaide.
- 1 more umpire needed to stand with Michael Kovalevs in a charity match at Perth Cricket Club on Sunday.
- Availability needs to be in MyCricket by the 4<sup>th</sup> March. Please make sure it is up to date so appointments for finals can be done.

#### **UAC Report:**

- Delivered by Daniel Gibbons in Match Officials Manager report.

#### **Training**

- Delivered by Daniel Gibbons.

#### **Umpire Reports:**

- Milestones
  - James Hewitt – 100<sup>th</sup> First grade game.
  - Steven Rose – 50<sup>th</sup> 2<sup>nd</sup> grade game.
  - Nathan Johnstone – BBL debut on field.
  - Nick Walters – 100 senior grade games
- Chaapa Pelpola – report on time on weekend exchange in NSW.
- Ernest Chua – umpiring with Michael Tindall on a very hot weekend. Ernest very affected by the heat and had to go off. Thank you to Willetton and Gosnells for their understanding.
- Recognition of Mick Martell and his sponsorship.

#### **Special Business:**

- Nil.

#### **General Business:**

- MOU
  - Read out letter received from Fred Davis.
  - Read out WACUA response.
  - Mick Martell suggested that the MOU be presented at the AGM rather than the general meeting.
  - Wayne Barron proposed that the matter go to the AGM, seconded by Mick Martell. Put to the membership; 13 voted in favour. 18 voted against. Motion not carried.
  - Trent Steenholdt proposed that the WACUA accept the MOU in its current form, seconded by Andrew Micenko; 20 voted in favour, 10 voted against, 8 abstentions. (Daniel Gibbons, Match Officials Manager, abstained). Motion carried.
- Vote of no confidence proposed by Wayne Barron. Proposal not seconded, no vote.
- Two umpires needed for under 13s on Sunday, please see Daniel Gibbons.
- Raffle drawn.

**Meeting closed: 8:03pm**